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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

State: Texas
County: Tarrant
Lessor: Bert Hammack and Elise Hammack, husband and wife
Lessee: XTO Energy Inc.
Effective Date: February 21, 2007

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated February 21, 2007, from Lessor, named above, recorded as Tarrant County Clerk's Document No. D207165205 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution and delivery of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that they now cover the following lands in the county and state named above:

2.07 acres, more or less, out of the Jacob Wilcox Survey No. 42, A-1726, and the Jacob Wilcox Survey No. 45, A-1703, Tarrant County, Texas, and described below as Parcel A, Parcel B and Parcel C, to wit:

Parcel A: 0.98 of an acre, more or less, out of the Jacob Wilcox Survey No. 42, A-1726, and the Jacob Wilcox Survey No. 45, A-1703, Tarrant County, Texas, and being the same land described in Warranty Deed dated February 6, 1978, from George A. Davis to Bert Hammack and wife, Elise Hammack, recorded in Volume 6414, Page 744, Deed Records of Tarrant County, Texas;

Parcel B: 0.083 of an acre, sometimes called 3625 square feet, out of the Jacob Wilcox Survey No. 42, A-1726, and

the Jacob Wilcox Survey No. 45, A-1703, Tarrant County, Texas, and being the same land described in Warranty Deed dated October 26, 1987, from Jerrell T. Lowe to W. Bert Hammack and wife, Elise Hammack, recorded in Volume 9106, Page 1224, Deed Records of Tarrant County, Texas;


Parcel C: 1.007 acres, more or less, out of the Jacob Wilcox Survey No. 42, A-1726, and the Jacob Wilcox Survey No. 45, A-1703, Tarrant County, Texas, described as Lot 3, Block 3, West Shore Estates, an Addition to Tarrant County, Texas, according to the plat recorded in Volume 388-217, Page 80, Plat Records of Tarrant County, Texas, and being the same land described in Warranty Deed dated May 26, 1989, from Jerrell T. (Jerry) Lowe, to Bert Hammack and wife, Elise Hammack, recorded in Volume 9608, Page 514, Deed Records of Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor


Bert Hammack

Lessor


Elise Hammack

THE STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 22nd day of January, 2008, by Bert Hammack.

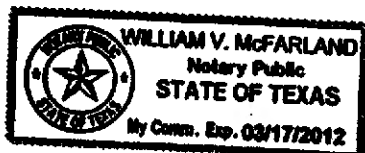


William V. McFarland
Notary Public in and for the State of Texas
William V. McFarland

THE STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 22nd day of January, 2008, by Elise Hammack.



William V. McFarland
Notary Public in and for the State of Texas
William V. McFarland